



Neenah-Menasha Fire Rescue

AGENDA

Neenah-Menasha Fire Rescue Joint Finance & Personnel Committee
February 25, 2025 – 4:00 p.m.
City of Menasha – Room #132

- I. Attendance
- II. Public Forum
- III. Approval of Minutes:
 - a. February 12, 2025
- IV. 2024 Annual Report (attached)
- V. Consideration and Action to one Light Duty Truck (attached)
- VI. Adjournment

In accordance with the requirements of Title II of the Americans with Disabilities Act (ADA), the City of Neenah and Menasha will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. If you need assistance, or reasonable accommodation in participating in this meeting or event due to a disability as defined under the ADA, please call **Tara Ellis 886-6200**, tellis@nmfire.org or the **City's ADA Coordinator at (920) 967-3608** at least 48 hours prior to the scheduled meeting or event to request an accommodation.

NMFR Joint Finance & Personnel Committee Meeting Minutes

February 12, 2025 – 4:00 p.m.

City of Neenah – Hauser Room

Present: Ald. Pollnow, Borchardt, Sevenich, Marshall and Grade

Excused: Ald. Boyette

Also Present: Chief Teesch, DC Krueger, Director Rasmussen and MA Ellis

Public: Flo Bruno

Ald. Sevenich called the meeting to order at 4:00 p.m.

Public Forum: No members of the public chose to speak.

Minutes: The committee reviewed the meeting minutes from December 9, 2024. **MSC Pollnow/Borchardt to approve the December 9, 2024 meeting minutes, all voting aye.**

Calls: The Committee reviewed the calls from 2024 compared to 2023. Chief Teesch handed out a revised report that shows a five-year average. It was explained that we will be working towards adding more information to this report as we work with our vendor. Chief Teesch noted he was working with the County to capture the data of the EMS calls that we are not going on and Gold Cross Ambulance is. He said it averaged to be about 1,200 calls for 2024 that only GCA responded to into our two communities.

Discussion was held on the increase of EMS calls and what this may look like in the future for service including station placements, community risk reduction services, etc. Chief Teesch explained the department has a 5-year Strategic Plan that is reviewed, and updated, on a regular basis. **MSC Borchardt/Grade to approve the 2024 call volume report and place on file, all voting aye.**


Large Replacement Schedule/Rotation: The Committee reviewed the large capital replacement schedule/rotation. DC Krueger noted the intent of this is to have the committee review this annually. The Department comes up with a plan to prevent extreme highs and lows for replacements for the CIP budget. Large apparatus is now a 4-year lead time for builds. This plan is put into the approved CIP plan for both Cities.

New Engine Purchase: DC Krueger explained our truck committee reviews the apparatus. The goal has been to purchase trucks that are the same so when staff moves from station to station the trucks are the same for operations and equipment layout. Discussion was held on how the requests for proposals and bidding has been done with the past few trucks. Discussion was held on if this request must go through both Councils. It was decided it only needs permission from this committee as they are only asking for permission to talk to the vendor to negotiate a design and purchase. Chief Teesch noted our request is to

ask Pierce what the cost would be to build the same truck that we are purchasing from them in 2026 without any changes to it. **MSC Borchardt/Grade authorizes to assign the Truck Committee to work with Pierce Manufacturing to negotiate a design and return quotation for consideration to enter contract of (1) Impel engine from Pierce Manufacturing available after 1-1-29, all voting aye.**

MSC Pollnow/Grade to adjourn at 4:40 p.m., all voting aye.

Respectfully submitted,



Tara Ellis

Management Assistant



Memorandum

TO: NMFR Joint Finance & Personnel Committee

FROM: Deputy Chief Krueger

DATE: February 13, 2025

RE: Small Vehicle Purchase

Our approved 2025 CIP budget has \$62,500 to purchase of a light duty vehicle and equipment. The purchase of this vehicle would replace 2016 former police department utility vehicle. This vehicle would be cycled down in the fleet and used by staff for transportation to training and also be a back-up staff vehicle when needed.

We are asking for consideration and action to approve the purchase of a 2025 Chevrolet 1500 Silverado from Bergstrom Automotive for a total of \$50,186.50 and the remaining \$12,314 to purchase radio, lights, graphics and other miscellaneous equipment from various vendors for a cost not to exceed \$62,500.

If you have any questions, please feel free to contact me at 886-6202.

Thank you for your consideration.

SK/te

Attachment



Neenah GM
 150 N Green Bay Rd
 Neenah
 WI, 54956
 www://bergstromchevroletbuickofneenah.com/

Deal #
 152069

Customer #
 66474

Jason Gerken
 Contact Sales: (920) 722 - 1111
 neenah2@bergstromauto.com

JG

Neenah Menasha Fire Rescue Neenah Menasha Fire Rescue
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	Cash
\$0.00 Customer Cash	\$50,186.50

Payment Detail

Discount	\$5,320.00
Upfront Price	\$49,615.00
Fees	\$571.50
Unpaid Cash Balance	\$50,186.50

X

Customer Signature & Date

X

Jason Gerken | Manager Signature & Date

Payments offered here are all subject to final credit approval from the lending institution. Vehicle Price does not include accessories and is before Taxes and/or applicable fees. Leases in some cases require additional cash for Security Deposit, and at Lease's End, Lessee is responsible for \$0.25 per Mile over 12000 Miles per year and a Disposition Fee of \$495.00. Wear and tear guidelines apply. All prices, specifications, and availability subject to change without notice.



Order Workbench

Displayed: 2/12/25 at 11:05:13 AM EST
Printed By: Gerken, Jason

Order Details - Order #FBJNRJ

BAC Information

Contact Name: DAN
Contact Phone: [Blank]
Stock No. [Blank]

Model/Order Information

Model Year: 2025
Division: CHEVROLET
Distribution Entity: RET
Order Type: TRE - Retail Stock
Allocation Group: CLDCRW
Model: CK10543 - 1500 Silverado: 4WD, Short Crew
MSRP W/DFC: \$54,935.00
VIN: [Blank]
TPW: [Blank]

Vehicle Specifications

PEG: 2CX - Custom Trail Boss Preferred Equipment Group
Color: G7C - Red Hot
Trim: H0U - 1WT/1LT/1SP/2LT/1FL/1LS-Cloth, Jet Black, Interior Trim
Engine: L3B - Engine: TurboMax
Transmission: MFC - 8-Speed Automatic
Emissions: FE9 - Federal Emissions

Ordered Options

2CX: Custom Trail Boss Preferred Equipment Group
A2X: Power Seat Adjuster (Driver's Side)
AKO: Glass, Deep Tinted
AQQ: Keyless Remote Entry
AZ3: Seats: Front 40/20/40 Split-Bench, Full Feature
B30: Floor Covering: Carpet, Color Keyed
BTU: Remote Engine Starting Pkg
C49: Defogger, Rear Window, Electric
C5W: GVW Rating 7000 Lbs
CGN: Chevytec Spray-on Liner
DLF: Mirrors, O/S: Power, Heated
PDB: LPO - Dark Essentials Package
PED: Chevy Safety Assist
QAE: Tires: 275/60 R20 All Terrain, Blackwall
QAQ: Tire, Spare: 255/80 R17 All Season, Blackwall
QK1: Standard Tailgate
QT5: Tailgate Function--EZ Lift, Power Lock & Release
RD5: Wheels, 20" Black Painted Aluminum
RIK: LPO - Badge Exterior Black Nameplates
RVS: LPO - Assist Steps, 4" Round, Tubular, Black
SAF: Spare Tire Lock
SB7: LPO - Black Tailgate Lettering, Reflective w/PDN Pkg

E63	Durabed	TQ5	Headlamps, Intellibeam
FE9	Federal Emissions	U2K	SiriusXM Satellite Radio (subscription)
G7C	Red Hot	UBI	2-USBs, Second Row Charge/Data Ports
G80	Auto Locking Differential, Rear	UE1	OnStar Communication System
GU6	Rear Axle: 3.42 Ratio	UE4	Following Distance Indicator
H0U	1WT/1LT/1SP/2LT/1FL/1LS-Cloth, Jet Black, Interior Trim	UEU	Sensor, Forward Collision Alert
I0R	Chevrolet Infotainment, 7" Color Screen	UF2	Lighting, Cargo Box, LED
JHD	Hill Descent Control	UHX	Lane Keep Assist/Departure Warning
K34	Cruise Control	UHY	Automatic Emergency Braking
K47	Heavy Duty Air Filter	UKJ	Sensor, Front Pedestrian Braking
K14	120 Volt Electrical Receptacle, In Cab	UQF	Speaker System: Standard Sound System
KW5	Alternator, 220 AMP	UTJ	Theft Protection System, Unauthorized Entry
L3B	Engine: TurboMax	V76	Recovery Hooks
MFC	8-Speed Automatic	VK3	Front License Plate Mounting Provisions
NQH	Transfer Case: Active, 2-Speed, Autotrac, Rotary Dial	VTA	LPO - Dark Chrome Exhaust Tip
NZZ	Skid Plate	YM8	LPO Processing Option
PCW	TurboMax Blackout Package	Z7X	Suspension Package: Off-Road, Two Inch Lift
PCX	1CX/2CX Convenience 1 Package	Z82	Trailer Package

Event History

Event Code	Event Description	Effective Date	Timestamp	End Date	System	User ID
2050	Order Changed	02/12/2025	02/12/2025 10:56:27.668 AM		NAOWB	jgerken12314
2030	Order Re-edited	02/12/2025	02/12/2025 05:53:56.035 AM	02/12/2025	ORDERMGT	OM0P0408
2030	Order Re-edited	02/05/2025	02/05/2025 05:54:37.388 AM	02/05/2025	ORDERMGT	OM0P0408
2030	Order Re-edited	01/29/2025	01/29/2025 05:52:58.196 AM	01/29/2025	ORDERMGT	OM0P0408
2030	Order Re-edited	01/22/2025	01/22/2025 05:55:23.523 AM	01/22/2025	ORDERMGT	OM0P0408
1100	Preliminary Order Accepted	01/16/2025	01/16/2025 02:15:16.696 PM		NAOWB	jgerken12314
1101	Preliminary Order Added	01/16/2025	01/16/2025 02:15:16.696 PM		NAOWB	jgerken12314

